



## SIX EMPLOYEES RESIGN AFTER PARTICIPATING IN A TIME AND ATTENDANCE FRAUD SCHEME

**Activity Date: March 15, 2022**

**Date Posted: March 25, 2022**

**Case Number: MA-19-0411-O**

**Web Summary: OIG-WS-2022-317**

One supervisor, two assistant supervisors, two foremen, and a driver based in New York City violated company policies by engaging in time and attendance fraud. All six individuals resigned during the investigation or prior to their disciplinary hearings. The former employees intentionally misused their company badges and/or created counterfeit badges that they fraudulently “swiped” for one another, via Amtrak’s time and attendance machines, to clock-in or out. The six employees are not eligible for rehire.